

# Minutes of Regular Meeting

## Charter Holder School Board Horizon Montessori Public Schools

---

A Regular Meeting of the Board of Trustees of Horizon Montessori Public Schools was held on Thursday, January 28, 2021, beginning at 6:30 PM at 2402 E Business 83, Weslaco, Texas.

Trustees Present:

Alim U. Ansari  
James O. Hayes  
Dr. Hassan Ahmad  
Dr. Omar M. Al-Qudah  
Randall L. Summers  
Aurora Saenz  
Dr. Patricia Quesada

Trustees Absent:

1. Call to Order: Trustee James O. Hayes called the meeting to order at 6:39 PM. Those trustees present were Alim U. Ansari, Dr. Hassan Ahmad, Dr. Omar M. Al-Qudah, Randall L. Summers, Aurora Saenz, and Patricia Quesada.
2. Moment of Silence
3. Public Comments: No action taken.
4. Consent Agenda: A motion was made by Trustee Randall L. Summers and second by Vice-Chair Dr. Hassan Ahmad to approve the consent agenda item. Motion passed.
  - A. Minutes of Regular Board Meeting held on Thursday, October 29, 2020
5. Superintendent's Report:
  - A. District Daily Operations
  - B. COVID-19 Positive Cases and Procedures
  - C. Campus Closures and Procedures due to COVID-19
  - D. High Student Enrollment expected for 2021-2022 School Year
  - E. Pearland campus construction project updates – building 5 & theater renovation
6. Information:
  - A. Curriculum – addition of Alvin ISD, Angleton ISD, and Galena Park ISD to the charter's geographic boundary
  - B. Curriculum – addition of grades 9-12 to the charter's list of grade levels for the 2021-2022 school year
7. Action Items:
  - A. Proposal for Grease Trap install at Horizon Montessori Pearland. A motion was made by Trustee Randall L. Summers and second by Trustee Aurora Saenz to select the proposal offered by Industrial & Commercial Mechanical. Motion passed.
8. Items over \$5,000:
  - A. Purchase of computer charging carts for Chromebooks. A motion was made by Vice-Chair Dr. Hassan Ahmad and second by Trustee Aurora Saenz to approve the proposed purchase. Motion passed.

9. Finance:

A. Information – Annual Financial Report for the fiscal year ended August 31, 2020

10. Executive Session: No action taken.

11. Action, If Necessary on the Items Discussed in Closed Meeting: No action taken.

12. Adjournment: A motion was made by Vice-Chair Dr. Hassan Ahmad and second by Trustee Randall L. Summers to adjourn meeting at 7:02 PM.

---

Alim U. Ansari  
Chairman/Superintendent

---

James O. Hayes  
Secretary

---

Date